I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY VAUGHN TANTLINGER, CHAIRMAN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- PRESENT JAMES BROWN- ABSENT SOLICITOR-PRESENT(JWM) VAUGHN TANTLINGER-PRESENT SEC/TRES- PRESENT CITIZENS-3

III. PREVIOUS MONTHS MEETING 5/10/18 AT 3 PM: APPR BY PAUL; 2ND BY VAUGHN; UN-YES (2 YES/0 NO; (V. TANTLINGER- YES/ P. ALTIMUS-YES/ J. BROWN-ABSENT)

SPECIAL MEETING HELD ON 5/25/18 AT 3 PM: APPR BY VAUGHN; 2ND BY PAUL; UN-YES (2 YES/0 NO; (V. TANTLINGER- YES/ P. ALTIMUS-YES/ J. BROWN-ABSENT)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MAY 2018. APPR BY PAUL; 2ND BY VAUGHN; UN-YES (2 YES/0 NO; (V. TANTLINGER- YES/ P. ALTIMUS-YES/ J. BROWN-ABSENT)

V. CORRESPONDENCE: 1. DERRY GAS WELL NOTICE 2. SURFACE RENEWAL PERMIT-HANSON AGGREGATE PAUL ASKED SOLICITOR TO REVIEW THE HANSON PERMIT

VI. PERSONS PLACED ON AGENDA: 1. BILL CLARK—DID NOT SHOW UP

VII. OLD BUSINESS: 1. OPEN BIDS FOR LOVE HOLLOW/ZUFALL/BRIDGES PLACEMENT OF FILL, ETC. BIDS RECEIVED FOR JUNE 14, 2018 TWP ADVERTISED LATROBE BULLETIN

	1	2	3		
	LOVE HOLLOW	ZUFALL ROAD	BRIDGES ROAD		
	TR466	TR469	TR986		BID
BID FROM	BASE PRICE	BASE PRICE	BASE PRICE	TOTAL	BOND
RAMSEY	31,600.00	39,520.00	19,500.00	90,620.00	NO
LIGONIER CONSTRUCTION	71,000.00	39,000.00	75,600.00	185,600.00	YES

THE SUPERVISORS DISCUSSED THE LACK OF BID BOND BY RAMSEY AND THE HUGE DIFFERENCE IN THE AMOUNTS, AND THE BIDS EXCEEDING THE ESTIMATE. MOTION BY VAUGHN TO RE-ADVERTISE FOR BIDS AND FOR A SPECIAL MEETING TO OPEN BIDS ON JULY 2, 2018 AT MUNICIPAL BUILDING AT 3:00 PM, 2ND BY PAUL; UN- (2-YES/0-NO) (V. TANTLINGER- YES/P. ALTIMUS-YES/J. BROWN-ABSENT)

- 2. EXECUTIVE SESSIONS WERE HELD ON JUNE 6 AND 7 TO DISCUSS PERSONNEL MATTERS.

 DISCUSSION PAUL SAID IT WAS FOR INTERVIEWING SECRETARY JOB APPLICANTS—NO DECISIONS WERE MADE.
- **3. APPOINTMENT OF ASSISTANT TWP SECRETARY/TREASURER: DISCUSSION:** PAUL STATED THEY TABLED SINCE THE REORGANIZATION MEETING IN JANUARY, THE BOARD HAS HAD A COUPLE OF INTERVIEWS. UPON CONDUCTING A FEW INTERVIEWS FOR BOTH CANDIDATES. MOTION BY PAUL TO APPOINT CARRIE MOORE FOR THE REMAINDER OF THE CALENDAR YEAR. 2^{ND} BY VAUGHN; UN- (2-YES/0-NO) (V. TANTLINGER- YES/ P. ALTIMUS-YES/ J. BROWN-ABSENT) PAUL MOTIONED THAT SHE WILL BE GETTING THE FOLLOWING: \$15.50 PER HOUR/ HOURS IS FROM 7:30 AM TO 3 PM, FOR THE REMAINDER OF THE CALENDAR YEAR SHE WILL BE RECOGNIZED FOR ALL PAID HOLIDAYS; AND FOR THE REMAINDER OF THE YEAR PAID \$25.00 PER MEETING ATTENDANCE. 2^{ND} BY VAUGHN; UN- (2-YES/0-NO) (V. TANTLINGER- YES/ P ALTIMUS-YES/ J. BROWN-ABSENT) SOLICITOR SAID SHE HAS TO BE BONDED THE SAME AS THE SEC/TRES. AND MAKE SURE TO GET THE ETHICS FORM.

VIII. NEW BUSINESS: NONE

IX. PUBLIC COMMENT: 1. ALEX ASHCROFT 2. CECELIA SISITKI 3. ERNIE HENDERSON

X. ADJOURNMENT: MOTION BY VAUGHN: 2ND BY PAUL; UN-2-YES/0-NO; (V. TANTLINGER-YES / P. ALTIMUS-YES/ J. BROWN-ABSENT)

TIME 3:20 PM

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Emma J. Brendlinger, Sec-Tres